

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 19, 2015

POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Gail Hambrick, Commissioner Sonna Gregory, Commissioner Michael Edmondson, Commissioner Shana M. Rooks, and Clerk Sandra T. Davis.

1. Chairman Turner called the meeting to order.
2. Invocation was given by Pastor Terrence Curtis from Calvary Baptist Church of Jonesboro, Georgia. Pledge of Allegiance to the flag was led by Chairman Turner.
3. Amended the agenda to reflect an update to Item No. 15 (Resolution 2015-127 - A Resolution authorizing Clayton County to enter into a License Agreement with John Samuel Gosart to sponsor and host a 5K run at Clayton County International Park to raise funds for the Armor of God Project.), there is a typographical error in the name. Vote unanimous. Updated the Partnership Agreement for Item No. 18 (Resolution 2015-130 - A Resolution authorizing Clayton County to enter into a Partnership Agreement with Clayton County Public Schools providing for the terms and conditions under which the Clayton County Library System will administer a summer food program.), as there was a change to one of the participating facilities. Vote unanimous. Removed Item No. 24 (Appointment to the Mental Health, Developmental Disabilities, and Addictive Diseases Community Service Board to fill the unexpired term of Timothy Carter and a new full term (Resigned). The term is for three years expiring on June 30, 2018. (Full-Board Appointment), as this board has its nine (9) member maximum. Vote unanimous. Removed Item No. 12, (Resolution 2015-124 - A Resolution authorizing Clayton County to enter into an Employment Agreement for Chief Operating Officer with Detrick Stanford.) Motion passed 3-2. Chairman Turner, and Commissioner Rooks Opposed. Motion by Commissioner Edmondson, second by Vice-Chairman Hambrick, to approve the agenda as amended. Vote unanimous.
4. Approved the May 5, 2015 Regular Business Meeting minutes. Vote unanimous.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.

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1. Joanna Warren, Communications and Public Affairs Specialist with the Georgia Forestry Commission (GFC) out of Bibb County, stated that Chief Ranger Jeffrey Kenerly with the Clayton County division. She provided information to the Board of Commissioners that outlines the threats to Georgia forests and steps that the Forestry Commission is taking to address the threats. Ms. Warren stated that the treats listed within the provided pamphlets affect the urban interfaced zones, which includes most of Clayton County. She outlined the services that are provided by the GFC, of which some Clayton County residents are already taking advantage of, and outlined other programs that can be read about online. Ms. Warren also discussed issue of Fire Adaptive Communities, which takes a holistic approach on fire prevention within the communities that involves the participation of the County Commissioners and the community to create a plan in the event that there is a major fire.

2. Mackenna Gosart, a Henry County resident, spoke before the board in reference to hosting a 5k race at Clayton County International Park in September. This 5k run would raise money for the Armour of God project, which would provide funds for the police department to purchase vests for its officers who do not have vests. She stated that in January of this year, she decided that she would run one (1) mile for every officer who was killed in the line of duty in the United States. So far she has run 118 miles and has been fortunate enough to have others around the nation to contribute to this cause. Thus far, over \$11,300.00 has been given to Armour of God for this cause.

6. PRESENTATION: "District I GEO Scholarships - Makayla Thornton, Mt. Zion High School and Bria Matthews, Forest Park High School." (Presented by Commissioner Sonna Gregory)

7. PROCLAMATION: "Clayton County Observes May 2015 as National Drug Court Month." (Presented by Chairman Jeffrey E. Turner)

8. PROCLAMATION: "Clayton County Observes May 2015 as National Water Safety Month." (Presented by Chairman Jeffrey E. Turner)

9. Debra Brewer, Director of Central Services, presented the Board with the following items which resulted in the following Board actions:

(NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: [http://library.municode.com/index.aspx?clientId=10562.](http://library.municode.com/index.aspx?clientId=10562))

- 1) Approved the **Recommendation for a Sole Source Award for the purchase of**

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Two (2) Mobile License Plate Recognition 2-Camera System for the Clayton County Sheriff Department. (\$37,976.00 / POR #00002401. Vigilant Solutions, located in Livermore, California. Funding is available through the Sheriff Departments Other Machinery and Equipment Funds). As requested by the Sheriff Department. Per Section 2-136 (7) of the Clayton County Code of Ordinances; Central Services must determine if other products or service providers can satisfy the procurement requirements before making a determination of sole source procurement. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The Purchasing Agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners. Vote unanimous.

2) Approved the **Request for the Purchase and Installation of Scoreboards at Various Clayton County Parks Facilities utilizing the U.S. Communities Government Purchasing Alliance Harford County Public Schools Cooperative Contract #10-JLH-001.** (\$86,702.60 / BSN Sports, located in Dallas, Texas. Funding is available through the Parks and Recreation Community Development Block Grant Funds). As requested by the Parks and Recreation Department. Per Section 2-114 of the Clayton County Code of Ordinances; Cooperative Purchasing Methods, the County may join with other governmental units in cooperative purchasing plans when the best interest of the county would be served thereby. The Clayton County Board of Commissioners makes the final award for cooperative purchases of \$35,000.00 and greater. Vote unanimous.

3) **Recommendation for Renewal of Annual Contracts**

The following Annual Contracts are being recommended for renewal pursuant to Section 2-136: (1) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.

a. Approved **RFB #13-11 Clayton County Solid Waste Services – Annual Contract with Waste Pro of Georgia, Inc., located in Doraville, Georgia.** This final renewal period is

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from June 1, 2015 through May 31, 2016. The Board of Commissioners approved this award on April 16, 2013. Vote unanimous.

- b. Approved RFB #13-65 Construction Materials Testing/Inspections/Soil Bores-Annual Contract with NOVA Engineering & Environmental, LLC, located in Kennesaw, Georgia.** The renewal period is from June 1, 2015 through May 31, 2016. There is one remaining renewal on this contract. The Board of Commissioners approved this award on May 6, 2014. Vote unanimous.

- c. Approved RFB #14-24 Officiating Services for Clayton County Parks and Recreation Athletic Programs - Annual Contract with Peach State Umpires Association, LLC, located in Jonesboro, Georgia.** The renewal period is from June 1, 2015 through May 31, 2016. There is one remaining renewal on this contract. The Board of Commissioners approved this award on May 6, 2014. Vote unanimous.

- d. Approved RFB #14-31 Athletic Uniforms & Equipment for the Clayton County Parks & Recreation Department – Annual Contract with Four Seasons Sporting Goods, Inc., located in College Park, Georgia.** The renewal period is June 1, 2015 through May 31, 2016. There is one remaining renewal on this contract. The Board of Commissioners approved this award on May 20, 2014. Vote unanimous.

4) The following Annual Contracts are being recommended for renewal pursuant to Section 2-136: (2) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods; Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.

- a. Approved RFP #13-17 Concession Operations at Clayton County International Park – Annual Contract with NEA – BBQ, LLC, D/B/A Sonny's Barb-B-Q located in Buford,**

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Georgia. This final renewal period is from June 1, 2015 through May 31, 2016. The Board of Commissioners approved this award on May 14, 2013. Vote unanimous.

- b.** Approved **RFP #13-19 Roadway Construction Engineering and Inspection Services for Clayton County Department of Transportation and Development – Annual Contract with CDM Smith, Inc., Atlanta, Georgia.** The renewal period is from June 17, 2015 through June 16, 2016. There are two remaining renewals on this contract. The Board of Commissioners approved this award on June 4, 2013. Vote unanimous.
 - c.** Approved **RFP #13-20 Commissary Services for the Clayton County Prison – Annual Contract with McDaniel Supply Company, Inc., located in Jesup, Georgia.** The renewal period is from June 3, 2015 through June 2, 2016. There are two remaining renewals on this contract. The Board of Commissioners approved this award on May 14, 2013. Vote unanimous.
 - d.** Approved **RFP #14-07 Auditing Services for Clayton County, Georgia - Annual Contract with Maudlin & Jenkins, LLC, located in Macon, Georgia.** The renewal period is from June 1, 2015 through May 31, 2016. There are two remaining renewals on this contract. The Board of Commissioners approved this award on March 4, 2014. Vote unanimous.
10. Dennis Johnson, Finance Manager, presented the Board with the following budget amendments, which resulted in the following Board actions:
- 1) Approved Budget Amendment #4-128/2009 Reimposition SPLOST/FYE 6-30-15 – To amend the budget for the purchase of capital equipment (gators and mowers) to be used at the various parks for park improvement, in the amount of \$26,300. Vote unanimous.
11. Considered the request of Renee Bright, Human Resources Director.
- 1) Approved the Renewal of the Stop Loss coverage for June 1, 2015 - May 31, 2016. The Stop Loss coverage protects the self-funded medical plan in the event of large claims. Once a claim exceeds \$175,000, the carrier reimburses the County for any additional claims. The renewal includes a 7% increase. The premium is paid from the Medical Fund. Vote unanimous.
- Chairman Turner recognized Ms. Lisa Smith, Regional Manager with Georgia Power’s Metro South Division and welcomed her to Clayton County.
12. Approved Resolution 2015-125 - A Resolution authorizing Clayton County to amend a Lease Agreement with LIT Industrial Limited Partnership, successor in interest to Atlanta Airlogistics

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Center II, for auxiliary office space for the Clayton County Police Department. Vote unanimous.

Synopsis: This Resolution will amend a Lease Agreement to extend the lease for an initial nine months and add four one-year automatic renewal options.

13. Approved Resolution 2015-126 - A Resolution authorizing Clayton County to accept a forfeited vehicle from a Clayton County Police Department drug investigation. Vote unanimous.

Synopsis: This Resolution will allow a 2005 Pontiac Sunfire CP to be sold at auction.

14. Approved Resolution 2015-127 - A Resolution authorizing Clayton County to enter into a License Agreement with John Samuel Gosart to sponsor and host a 5K run at Clayton County International Park to raise funds for the Armor of God Project. Vote unanimous.

Synopsis: This Resolution will allow John Samuel Gosart to sponsor a 5K run on September 19, 2015 from 8:00 am to 12:00 pm to raise money to provide ballistic vests to law enforcement officers whose departments cannot afford to purchase them.

15. Approved Resolution 2015-128 - A Resolution authorizing Clayton County to enter into an Agreement with the City of Riverdale, Georgia, providing for the terms and conditions under which Clayton County will conduct the City of Riverdale's Elections. Vote unanimous.

Synopsis: This Resolution will allow the City of Riverdale to contract with Clayton County to conduct all municipal elections for citizens of the city.

16. Died due to the lack of a motion. Ordinance 2015-129 - An Ordinance to amend the Clayton County Zoning Ordinance, Specifically Article 1 "Basic Provisions", Section 1.5 "Defined Words" so as to delete the definition for the term "Zoning Administrator" and insert in lieu thereof a new definition; to amend the Clayton County Subdivision Ordinance, Specifically Article 1 "Subdivision Ordinance", Section 1.6 "Defined Words" so as to delete the definition for the term "Zoning Administrator" and insert in lieu thereof a new definition.

Synopsis: This Resolution will revise Clayton County Zoning Ordinance, Article 1 "Basic Provisions", Section 1.5 "Defined Words" and Clayton County Subdivision Ordinance Article 1 "Subdivision Ordinance", Section 1.6 "Defined Words".

17. Approved Resolution 2015-130 - A Resolution authorizing Clayton County to enter into a Partnership Agreement with Clayton County Public Schools providing for the terms and

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conditions under which the Clayton County Library System will administer a summer food program. Vote unanimous.

Synopsis: This Resolution will allow a Partnership Agreement between the Clayton County Library System and Clayton County Public Schools Department of Nutrition Services to provide free lunch to children at the Library Headquarters, Riverdale, and Forest Park locations.

18. Approved Resolution 2015-131 - A Resolution authorizing Clayton County to accept a donation from the GEO Group, Inc., for the establishment of an annual scholarship fund for community students. Vote unanimous.

Synopsis: This Resolution will allow the GEO Group, Inc. to donate \$10,000.00 to Clayton County for the establishment of an annual scholarship fund for local graduating high school seniors.

19. Approved Resolution 2015-132 - A Resolution authorizing Clayton County Fire and Emergency Services to engage in fundraising efforts and to solicit and accept donations for commemorative bricks in the Multi-purpose Training Facility. Vote unanimous.

Synopsis: This Resolution will allow the Clayton County Fire & Emergency Services Department to raise funds to be used for fire training purposes.

20. Approved Resolution 2015-133 - A Resolution of the Clayton County Board of Commissioners consenting to a deannexation request for the City of Riverdale to deannex certain property currently located within the City limits of the City of Riverdale at 1183 King Road. Vote unanimous.

Synopsis: This Resolution will allow for the deannexation of property located at 1183 King Road.

Vice-Chairman Hambrick questioned if the out of pocket amount is included in the total amount the county is being charged or would that be an additional amount. Christie Barnes, Chief Staff Attorney, advised that it would be in addition to what is being charged, at an hourly rate of \$165.00 per hour plus out of pocket expenses. Commissioner Edmondson pointed out that the last paragraph stated “not to exceed \$28,000.00.” Ms. Barnes stated that the vendor agreed that they understood that their fee would not exceed \$28,000.00.

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Commissioner Edmondson asked if this was bid out or was it a part of the SPLOST short list that was voted on previously. Ms. Barnes advised that it was not bid out, and was the result of conversations between the accounting firm and the former Chief Operating Officer, Alex Cohilas.

Vice-Chairman Hambrick questioned what the vendor would be doing. She was advised by Ms. Barnes that the county's procurement process would be reviewed for vendors that are in connection with county projects with SPLOST from December 31, 2009 to December 31, 2014. There is a specific list of SPLOST programs that the focus would be on that would include the procurement processes.

22. Adopted Ordinance 2015-134 - An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Part II, Appendix A "Zoning", Article 6 "Development Standards", so as to delete Section 6.18 in its entirety and replace with a new Section 6.18 to be entitled "Municipal Solid Waste Landfills, Inert Landfills, Construction and Demolition Landfills, and Solid Waste Collection and Recycling Center Standards (SL)", to include language outlining updated landfill classifications and operation procedures. Vote unanimous.

Synopsis: This Ordinance will amend Part II, Appendix A "Zoning", Article 6 "Development Standards", to include language outlining updated landfill classifications and operation procedures.

23. Adopted Ordinance 2015-135 - An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Part II, Appendix A "Zoning", Article 1 "Basic Provisions", Section 1.5 "Defined Words" so as to delete the definition for the term "Restaurant" and insert in lieu thereof a new definition. Vote unanimous.

Synopsis: This Ordinance will allow an Amendment to Part II, Appendix A "Zoning", Article 1 "Basic Provisions", Section 1.5 "Defined Words" to delete the definition for the term "Restaurant" for a new definition.

Ms. Barnes requested an executive session to discuss real estate, personnel, and litigation.

24. Reappointment of NaJeebah Butler to the Mental Health, Developmental Disabilities, and Addictive Diseases Community Service Board to fill the expiring term of NaJeebah Butler. The term is for three years expiring on June 30, 2018. (Full-Board Appointment) Vote unanimous.

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25. Held the appointment to the Library Board to fill the expiring term of Brenda Rayburn. The term is for three years expiring on June 30, 2018. (Full-Board Appointment) Vote unanimous.
26. Held the appointment to the Library Board to fill the expiring term of Sherry Hamilton. The term is for three years expiring on June 30, 2018. (Full-Board Appointment) Vote unanimous.
27. Held the appointment to the Library Board to fill the expiring term of Arlene Webster. The term is for three years expiring on June 30, 2018. (Full-Board Appointment) Vote unanimous.
28. Denied ZONING PETITION: **SKYVIEW MEDIA, INC./PUD-15/02-3** (*Tabled - Removed from the April 21st BOC Agenda at the request of the applicant.*) Vote unanimous.

The Applicant, Skyview Media, Inc. is requesting acceptance of the Conceptual Development Plan, the Detailed Development Plan, and an amendment to the official zoning map from Article 3.5 RS-180 Residential District to Article 7.2 Planned Unit Development for the construction of 93 single family lots located in existing residential subdivision, Phase II of the Lakes at Mundy's Mill, located off of Chappell Lane in Jonesboro, GA and otherwise known as parcel number 05-177-177-002. The subject property contains approximately 48 +/- acres of land.

Commission District # 3 – Commissioner Shana M. Rooks

The Zoning Advisory Group Recommended DENIAL

Mark Forsling, with the law firm Schreeder, Wheeler & Flint, LLP and serving as a representative for Skyview Media, Inc., stated that the Mundy's Mill Subdivision was created in two (2) parts back in 2005. The two phases were approved by the board back in 2005 and were zoned as RS-180. He presented a site plan which outlined a proposal for phase two (2) which shows phase one (1) lots that were allowed, as well as the greenspace that was saved pursuant to the zoning grant from 2005. Mr. Forsling stated that phase two (2) has been platted with 93 lots on the remaining 48 acres. He stated that he presented the board with a letter that outlines that as property owners, the land can and should still be developed as it was zoned under RS-180 as granted in 2005. He also stated that a rezoning application was filed. Mr. Forsling also stated that an issue that arose at previous meetings held was that of a separate entrance into the subdivision for which it would not be a problem to create one.

Commissioner Rooks questioned what the price range of the homes would be. Mr. Forsling stated they would range in price from \$170,000.00 to \$205,000.00, which is similar to what the closing prices were in phase one (1).

The following individuals presented their concerns in opposition to the creation of phase two (2):

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1. Tommie L. Pye- A resident of phase one (1) stated that by developing phase two (2), there is potential harm to the residents that are there currently and to Clayton County. He stated that many individuals purchased their homes with the understanding that there would only be 103 homes within the subdivision. The subdivision should be composed of those who want to bring the feeling of friendship, community awareness, and common good. There was also the understanding that the subdivision would have a one way in and one way out, therefore reducing the likelihood of cut-through traffic, and criminal activity. He also stated that Homeowner's Association Fees that were collected by the property owners previously was supposed to be used to install sidewalks and streetlights in certain areas, for which they still have not been. Mr. Pye also stated that with the addition of the second phase that the mailboxes would have to be placed in one centralized area, of which the residents are not pleased to have. Other amenities such as a pool and clubhouse, were supposed to be added to the common area, for which they have not been added and the lawn was to be maintained with the HOA fees paid for which it is not either.

2. Pat Hopkins – A resident of Carnes Crossing, a subdivision adjoining next to the Lake at Mundy's Mill subdivision. She stated that her concern was that of the second entrance into the Lake at Mundy's Mill subdivision. She stated that the new entrance would connect the two subdivisions, thus the increase in overflow of traffic through her subdivision. Ms. Hopkins stated that she contacted Transportation and Development and was advised that the new construction would not require a second entrance. She stated that she also contacted a representative from Planning and Zoning, and was advised that the builder was on file as agreeing not to build a second entrance. She also contacted a representative in the Fire Marshall's office and was also advised that a second entrance was not required. She pleaded for the board to deny the zoning petition due to the increase in traffic, noise, garbage being tossed in the front yards and an increase in unsafe driving practices.

Mr. Forsling stated that in respect to the community requirements, the primary objection that he could foresee is that of the pool at the clubhouse, as it is an expense that was not anticipated. He also advised that per the U.S. Postal Service, there has to be a collective area where mail can be placed for the residents.

Commissioner Rooks stated that the manner in which this item is presented on the agenda and the manner, in which it is presented, are completely different. She stated that she is unclear as to what the actual request is for this item. Mr. Forsling stated that his client filed for the rezoning at the suggestion of the staff before he had a chance to look at this. He also stated that he didn't feel that the area needed to be rezoned, but also did not want to be stuck.

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Commissioner Rooks asked if the Zoning Advisory Group recommended the denial. Patrick Ejike, Community Development Director, confirmed that the application was denied.

Commissioner Edmondson asked if there is an existing zoning, and a submission of a final plat map with that zoning without the proposed rezoning to a PUD, and that plat map included additional stipulations that didn't diminish the original stipulations, but added to that could simply be approved by the Zoning Advisory Group (ZAG) and move forward. Attorney Jack Hancock stated that there is no problem if this subdivision wanted to follow the same guidelines as the other subdivision is following.

Commissioner Rooks stated that procedurally it is to the point where ZAG has denied the petition, and it is to the point where the board either accepts the denial or does something different. She stated that the homeowners within the subdivision shared with her their concerns about what is happening and she is inclined to follow the recommendation of ZAG unless other board members wanted to have a separate discussion. Mr. Forsling questioned if that would be a deferral for the respective parties to meet and come back at the next zoning meeting. She advised him that unless the concerns of the homeowners are going to be considered and genuinely heard, then that would be great, and if not then there is no need to re-present this request. Mr. Forsling stated that his client is willing to consider what the homeowners stated.

Commissioner Rooks advised Mr. Ejike that recommendations were made by the Zoning Staff prior to Ms. KC Krzic, Planning and Zoning Administrator leaving, and she has yet to receive those recommendations. Kimberly Smith, Planning and Zoning representative, advised that there are several recommendations, of which the first were included in the rezoning of the property as a whole in 2005, and the second set of recommendations were printed in the staff report. Commissioner Rooks asked if this was done prior to the petitioner removing this from the agenda last time. Ms. Smith advised that nothing has changed since that removal.

29. **Denied ZONING PETITION: TE'KESSA ADAMS/CUP-15/03-13**

The Applicant, Te'Kessa Adams, is requesting a conditional use permit (CUP) from Article 7, Sec. 7.2 Planned Unit Development (PUD) to allow for a home based food/baking business. The subject property is located at 11850 Fairway Overlook, Fayetteville, Georgia and otherwise known as parcel number 05-084D-A019. The subject property contains approximately 0.27 +/- acres of land and it is currently zoned Residential (PUD). Vote unanimous.

Commissioner District # 3 – Commissioner Shana M. Rooks

The Zoning Advisory Group Recommended DENIAL

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Te’Kessa Adams, applicant, stated that she was seeking a CUP so that she would be able to sell baked goods directly to consumers. She stated that it would not be a commercial business, but a small home based business that would have delivery only to reduce the amount of traffic within the neighborhood where she lives. She stated that she would not be baking the goods, but simply decorating them, as baking is not her specialty. Ms. Adams proceeded to read the bylaws of her HOA association and outlined that the only way she would be able to conduct this type of business within her home is with the approval of the Board of Commissioners.

The following individuals presented their concerns in opposition:

1. Larry Vincent- President of the Homeowner’s Association, stated that this matter did go before the HOA board and stated that the covenant is very clear as to what is allowed within the community and what it does not want within the community. He asked if this door is opened, how then would it be regulated and controlled. Mr. Vincent stated that the residents of the community want it to remain as a safe place where the children are able to live and play.

2. Chris Gallagher- A resident of River’s Edge, stated that he moved there because it was a covenant HOA with certain rules and regulations which includes no businesses. He also questioned that if the door were open to this type of business, what else would come into the neighborhood.

Ms. Adams stated that she is a homeowner in the community. She stated that she is in full support of the provisions being placed upon herself. She stated that when she met with the HOA, there were no questions asked as to what type of business she would have and how things would operate.

Motion made by Commissioner Rooks, second by Chairman Turner, to go into Executive Session to discuss real estate, personnel, and litigation matters in the Commissioners’ Conference Room at 8:31 p.m. Vote unanimous.

Motion made by Commissioner Edmondson, second by Chairman Turner, to go out of Executive Session at 9:19 p.m. Motion passed 4-1 with Commissioner Rooks being absent from the executive session.

Motion made by Vice-Chairman Hambrick, second by Commissioner Rooks, to reconvene the Regular Business Meeting in the Commissioners’ Boardroom at 9:22 p.m. Motion passed 4-1 with Commissioner Rooks being absent.

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Added and approved Resolution 2015-136, A Resolution authorizing Clayton County to enter into a settlement agreement settling all claims set forth in the matters involving Melanie Rogers. Motion passed 4-1 with Commissioner Rooks being absent for the vote.

Approved the motion to deny the notice of annexation of .7 acres in the City of Forest Park along I-285 and Old Dixie Highway. The zoning is light industrial; however, Clayton County's light industrial zoning is stricter than that of the City of Forest Park. This motion would authorize the County's objection to the annexation. Motion passed 4-1 with Commissioner Rooks being absent for the vote.

Ms. Barnes stated that during executive session, no discussion took place concerning personnel matters.

There being no further business to discuss, motion by Commissioner Edmondson, second by Chairman Turner, to adjourn the Regular Business Meeting of May 19, 2015 at 9:25 p.m. Motion passed 4-1 with Commissioner Rooks being absent for the vote.